

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on June 2, 2015.**

OPENING:

Pledge of Allegiance – Tony Zambrana, Davis County Clerk/Auditor’s Office

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

BUSINESS/ACTION:

Tony Zambrana, Davis County Clerk/Auditor’s Office, presenting:

Amendment with Utah Dept. of Human Services – Social Service Block Grant funding, contract period extension, and associated certification requirements (receivable/match)

Brad Stone, Davis County Davis Park Golf Professional, presenting:

Agreement with Davis Park Café, LLC – provide food and banquet services at Davis Park Golf Course (receivable)

Tony Thompson, Davis County Property Manager, presenting:

Request to approve 2015 priority list of highway corridor preservation projects established by Davis County Council of Governments (COG) (n/a)

Release, Waiver of Liability, and Indemnity Agreement with MRK Holdings, LLC – lack of adequate water and fire protection on Tax ID 09-003-0035 (n/a)

Request to establish a base bid price for Surplus Tax Sale Property - Tax ID 07-193-0131 and assign property to notice on the Davis County Website for bid (n/a)

Assignment of sealed bid #05-215 for Surplus Tax Sale Property – Tax ID 07-194-0217

Assignment of sealed bid #06-215 for Surplus Tax Sale Property – Tax ID 07-194-0218

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Agreement with ZD Cattle Co. – arena rental for team roping and team sorting during 2015 Davis County Fair (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Utah Virtual Academy – sponsor the 2015 Davis County Fair (receivable)

Agreement with Walk on Water, LLC – attraction at the 2015 Davis County Fair (receivable)

Agreement with MediaOne of Utah – advertise the 2015 Davis County Fair (payable)

Agreement with Mindy Dearden (Magical Celebrations) – performing princess group appearances during the 2015 Davis County Fair (payable)

Mike Moake, Davis County Legacy Events Center Director, presenting:

Agreement with Steel Fist Fight Night, LLC – MMA event in June (receivable)

Agreement with Steel Fist Fight Night, LLC – MMA event in October (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presenting:

Agreement with Nightingale College – student Camie Green nursing clinical preceptorship at the jail (n/a)

Agreement with Nightingale College – student Jennifer Davies nursing clinical preceptorship at the jail (n/a)

Agreement with Nightingale College – student Pamela Wager nursing clinical preceptorship at the jail (n/a)

Jerry Meyer, Davis County Library Assistant Director, presenting:

Agreement with Fusion Imaging, Inc. – Kaysville Branch Library auditorium lettering and acknowledgement plaques (payable)

Agreement with Julianne Higgs – train rides during Kaysville Branch Library grand opening celebration (payable)

Agreement with Rhonda Petty – balloon twisting during Kaysville Branch Library grand opening celebration (payable)

Commissioner Smith presenting:

Conflict of Interest Statement with Utah Dept. of Human Services – associated with LMHA & LSAA agreements (n/a)

BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

CONSENT ITEMS:

Meeting Minutes – May 19 & 26, 2015

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: Personal Property Tax Appeal Hearing (UCA Title 59, Part 4)

June 1, 2015



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.